ROAD BOARD

MINUTES

June 14, 2012

The Weakley County Board of Highway Commissioners met in regular session on June 14, 2012 at 5:30 p.m. at the Hwy. Dept. Road Board members present were: Commissioners Bobby Robinson, Garry Mansfield. Commissionr David Bell was absent. Public Works Committee present were: Commissioners Farmer, Sinclair, Taylor, Medling and Bynum. Commissioner Bob Bell was absent.

Chairman Mansfield called the meeting to order and Commissioner Sinclair led in prayer. The minutes of the May meeting were not available and will be mailed and voted on in the July meeting.

Old Business: Supervisor Hopper informed the boards that the environmentalists met again and was very agreeable to the fire belly darter fish situation at McClain Levee Bridge site. The construction will begin June 18.

Powell Levee Bridge off Hunt Rd in Palmersville will probably be bid in August, 2012.

Finance, Ways and Means met today before the Road Board and Public Works meeting and reviewed the Solid Waste Budget for 12-13. The question arose as to how much we are paying from Highway, Litter and Solid Waste for Barker Bros. Fees. Litter paid \$2,188.65, Highway paid \$4489 and Solid Waste paid \$3653 for dumpster removal for 11-12 fiscal year. After some discussion, Commissioner Sinclair made a motion to recommend that ½ cent be given to the Solid Waste fund and be recurring annually and that the Litter Grant salaried lines remain the same as last year and that the 1.2 cent requested not be taken from the Highway Fund. Commissioner Medling second. Motion carried unanimously. Road Board made a motion for the same by Commissioner Mansfield and second by Commissioner Robinson. Motion carried unanimously.

There will be a special call meeting on June 26 at 3:00 p.m. for Public Works and Road Board to meet before the FWM meeting to review highway budget.

A rough draft of the 12-13 highway budget was reviewed briefly. A more accurate one will be available with more true revenue added at the next meeting on June 26.

There being no further business, the meeting adjourned by a motion from Commissioner Robinson and second by Commissioner Mansfield. Motion carried and meeting adjourned.

CHAIRMAN GARRY MANSFIELD